

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0542146
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2015 4:37:16 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: LONG JOHN SILVER'S NATIONAL PURCHASING CO-OP, INC.
Company ID: 0542146
State of origin: Delaware
Formation date: 8/7/2002 12:00:00 AM
Date filed: 5/21/2015 4:37:16 PM
Fee: \$15.00

Principal Office

950 BRECKENRIDGE LANE
SUITE 300
LOUISVILLE, KY 40207

Registered Agent Name/Address

FBT LLC
400 W MARKET STREET
32ND FLOOR
LOUISVILLE, KY 40202

Current Officers

Vice Chairman	JOSEPH E. FEENEY	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Chairman	JAMES J. SHOFFNER	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Secretary	R. JAMES STRAUS	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Treasurer	FRANK R. KAPFHAMMER	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Directors

Director	WHAYNE M. HOUGLAND	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	JOSEPH E. FEENEY	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207
Director	JAMES J. SHOFFNER	950 BRECKENRIDGE LN #300, LOUISVILLE, KY 40207

Signatures

Signature	DONNA L. BAUER
Title	DIRECTOR, TAX AND FINANCIAL REPORTING